



**AGENDA OF THE
SUMMERFIELD TOWN COUNCIL
SUMMERFIELD COMMUNITY CENTER
5404 CENTERFIELD ROAD
NOVEMBER 9, 2010
6:30 PM**



- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. INTRODUCTIONS**
- 5. CONSENT AGENDA:**
 - A. Meeting Agenda
 - B. Approve Minutes and Closed Session Minutes of the October 12, 2010 meeting
 - C. Financial Report
 - D. Town Council Budget Amendment #13 FY09-10
 - E. Finance Officer Budget Amendment #6 FY09-10
- 6. ANNOUNCEMENTS**
- 7. SPEAKERS FROM THE FLOOR (limited to 5 min.)**
- 8. COMMITTEE REPORTS:**
 - A. Finance
 - B. Historical
 - C. Parks & Rec
 - D. Public Safety
 - E. Athletic Advisory
- 9. UPDATE FROM COMMUNITY GROUPS**
 - A. Summerfield Youth Council
- 10. PUBLIC HEARING**

Adoption of the Town of Summerfield Riparian Buffer Protection Ordinance for Lands within the Jordan Watershed. Session Law 2009-216 "Jordan Rules" requires the Town of Summerfield to adopt articles of the Development Ordinance to protect and preserve existing riparian buffers.
- 11. BUSINESS FROM TOWN MANAGER**
 - A. Consideration/approval of Electronic Waste Resolution
 - B. Update on Senior Resources Programming in Summerfield
 - B. Report on meetings or activities (if any)
- 12. BUSINESS FROM COUNCIL**
 - A. Appoint Melicia Schauble to Parks & Recreation Committee
 - B. Appoint Dail Perry to Finance Committee
 - C. Appoint Susan Fields to Summerfield Road Special Area Plan Committee
 - D. Consideration/approval of Revised Sign Ordinance
 - E. Consideration/approval of Resolution Prescribing Procedures for Disposing of Personal Property Valued at Less than \$5000

- F. Consideration/approval of Resolution and Certificate of Incumbency (Credit Card Account)
- G. Report on meetings or activities (if any)

13. BUSINESS FROM THE MAYOR

- A. Report on meetings and activities (if any)

14. CLOSED SESSION

- C) to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged, on matters related to property owned by 555 Management, Inc at 7026 Summerfield Road; and; To establish or instruct staff or agents regarding negotiating position on the price and other material terms of a real property acquisition contract.**

15. OTHER BUSINESS (if any)

16. COMMENTS FROM THE COUNCIL

17. ADJOURN

REMINDERS

Committee Meetings/Events:

Nov 15 – Finance – 7:00 pm Town Hall

Nov 15 – Summerfield Road Special Area Plan – 7:00 pm Town Hall

Nov 16 – UDO/Town Council/Zoning Board/BOA – 7:00 pm Summerfield Elementary

Nov 17 – Public Safety – 5:00 pm Summerfield Fire Station

Nov 18 – Board of Adjustment –6:30 pm Community Center

Nov 20 – Tree Lighting Event

Nov 22 – Zoning Board –7:00 pm Community Center

Nov 25 – Holiday - Town Hall Closed

Nov 26 – Holiday - Town Hall Closed

Dec 2 – Parks & Rec – 7:00 pm Community Center

Dec 14 – Town Council – 6:30 pm Community Center